# **AGENDA**

## Item 1 Call to Order

 Chair McElroy will call the meeting to order.

## Item 2 Public Comments

Chair McElroy will offer those in attendance the opportunity for public comments.

## Item 3 Consent Agenda

Draft June 12 Audit and Compliance Committee Meeting Minutes

**Proposed Action:** Approval; Motion and Second Required

## Item 4 Office of Internal Auditing Quarterly Update and Annual Report

Ms. Julia Hann, Chief Audit Executive, will provide the Office of Internal Auditing quarterly update and the FY23 Annual Report. Discussions will include recently issued audits, and follow-up taken on outstanding audit recommendations.

 **Proposed Action:** No Action Required

## Item 5 Performance Based funding Data Integrity Audit – Scope Discussion

Ms. Julia Hann, Chief Audit Executive, will present to review and approve the audit scope of the FY24 Performance Based Funding Data Integrity Audit.

**Proposed Action:** Approval, Motion and Second Required

## Item 6 Compliance Program Quarterly Update and Annual Report

Ms. Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer, will provide a Compliance Program update and deliver the Compliance Office’s Annual Report. In addition, update on UNF’s compliance with Board of Governors regulation 10.002, Sponsored Research.

**Proposed Action:** No Action Required

## Item 7 Board Conflict of Interest Reporting and Review

Ms. Robyn Blank, Associate Vice President and Chief Compliance and Ethics Officer, will provide information on Trustees’ compliance with annual disclosure requirements and administrative review of those disclosures.

**Proposed Action:** No Action Required

## Item 8 State of Florida Auditor General, Operational Audit update

Vice President Bennett will provide an update on the 2022 operational audit.

**Proposed Action:** No Action Required

##  Item 9 Adjournment